



Sunshine Act Meetings

TIME AND DATE: 2:00 p.m., Thursday, August 19, 2021

PLACE: Via Conference Call

STATUS: Parts of this meeting will be open to the public. The rest of the meeting will be closed to the public.

MATTERS TO BE CONSIDERED: Regular Board of Directors meeting

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in the Government in the Sunshine Act, 5 U.S.C. 552b (c)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

Agenda:

- I. CALL TO ORDER
- II. Executive Session Other Matter
- III. Executive Session Sunshine Act
- IV. Executive Session: Report from CEO
- V. Executive Session: Report from CFO
- VI. Executive Session: NeighborWorks Compass TM Update
- VII. Action Item Approval of Minutes
- VIII. Action Item FY2022 Preliminary Spend Plan
- IX. Action Item NeighborWorks Compass TM
 - a. Resolution to Authorize Expansion of Tech Development Contract
 - b. Resolution to Authorize Execution of Customer Services Contract
- X. Discussion Item Audit Committee Report
- XI. Discussion Item FY2023 Budget Submission
- XII. Discussion Item Replacement of Procurement Platform (NEST)
- XIII. Discussion Item Strategic Planning Update

- XIV. Discussion Item Operations Guide Review
- XV. Discussion Item Kansas City Office Lease Strategy
- XVI. Discussion Item DC Office Lease Strategy
- XVII. Adjournment

PORTIONS OPEN TO THE PUBLIC: Everything except the Executive Session.

PORTIONS CLOSED TO THE PUBLIC: Executive Session

CONTACT PERSON FOR MORE INFORMATION:

Lakeyia Thompson, Special Assistant, (202) 524-9940; Lthompson@nw.org

Lakeyia Thompson,

Special Assistant.

Billing Code: 7570-02

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